

Ho Chi Minh City, April 03, 2026



MINUTES OF MEETING

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

- **Name of company** : Petrolimex Saigon Transportation and Service Joint Stock Company
- **Address of head office** : 118 Huynh Tan Phat, Tan Thuan Ward, Ho Chi Minh City
- **Telephone** : (0292) 3857 336 **Fax:** (0292) 3857 199
- **Enterprise ID** : 0302160137 issued by the Department of Planning and Investment of the city (now the Department of Finance of Ho Chi Minh City), first registered on November 27, 2000, 16th amendment on July 25, 2025
- **Time** : 08:30 A.M., April 03, 2026
- **Meeting venue** : 118 Huynh Tan Phat, Tan Thuan Ward, Ho Chi Minh City

PART I: OPENING OF THE MEETING

1. Report on shareholder eligibility verification

- Reporter: Mr. Phung Quoc Huy – Position: Head of the Shareholder Eligibility Verification Committee
- Report content:
 - Total number of shareholders invited: All shareholders listed in the shareholder register as of March 02, 2026, owning 7,200,000 voting shares of Petrolimex Saigon Transport and Services Joint Stock Company.
 - At 08:30 A.M., shareholders attending the General Meeting: **47** shareholders and shareholder representatives, owning and representing **6,869,830** voting shares, accounting for **95.4143%** of the total voting shares of the Company.

In accordance with the Law on Enterprises and the Company's Charter, the 2026 Annual General Meeting of Shareholders of Petrolimex Saigon Transport and Services Joint Stock Company is eligible to proceed.

2. The Chairperson introduces the list of the Presidium, the Shareholder Eligibility Verification Committee, the Vote Counting Committee, and the Secretariat

- **Introduction of the Presidium, including:**

Mr. Bui Trung Dinh - Chairman of the Board of Directors, Chairperson of the General Meeting
Mr. Nguyen Xuan Thai - Member of the Board of Directors, Director of the Company
Mr. Ngo Anh Dung - Deputy Director of the Company

The Chairperson introduces the Secretary of the General Meeting of Shareholders:

Ms. Pham Thi Nhu Quynh Secretary

- **The Chairperson introduces the Vote Counting Committee, including:**

Mr. Ngo Phuc Loc Head of the Vote Counting Committee

Ms. Le Thi Xuan Tu Member of the Vote Counting Committee

- **The Chairperson introduces the Shareholder Eligibility Verification Committee, including:**

Mr. Phung Quoc Huy Head of the Vote Counting Committee

Ms. Phan Thi Thao Truc Member of the Vote Counting Committee

➤ **Voting results:**

Total number of valid ballots: 47 representing: 6,869,830 voting shares, accounting for: 100% of the total voting shares of shareholders attending the meeting.

- Total number of ballots in favor: 47 representing: 6,869,830 voting shares, accounting for: 100% of the total voting shares of shareholders attending the meeting.
- Total number of dissenting ballots: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders attending the meeting.
- Total number of abstentions: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders attending the meeting.

Total number of invalid ballots: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders attending the meeting.

Thus, the General Meeting personnel has been approved with a voting rate of 100% of the total voting shares of shareholders attending the meeting.

3. Mr. Ngo Phuc Loc, on behalf of the Presidium, presents the Working Regulations of the General Meeting

➤ Voting results:

Total number of valid ballots: 47 representing: 6,869,830 voting shares, accounting for: 100% of the total voting shares of shareholders attending the meeting.

- Total number of ballots in favor: 47 representing: 6,869,830 voting shares, accounting for: 100% of the total voting shares of shareholders attending the meeting.
- Total number of dissenting ballots: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders attending the meeting.
- Total number of abstentions: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders attending the meeting.

Total number of invalid ballots: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders attending the meeting.

Thus, the Working Regulations have been approved with a voting rate of 100% of the total voting shares of shareholders attending the meeting.

4. Mr. Ngo Phuc Loc, on behalf of the Presidium, presents the Regulations on nomination, candidacy, and supplementary election of the Board of Directors and the Board of Supervisors for the VI term (2024 – 2029)

➤ Voting results:

Total number of valid ballots: 47 representing: 6,869,830 voting shares, accounting for: 100% of the total voting shares of shareholders attending the meeting.

- Total number of ballots in favor: 47 representing: 6,869,830 voting shares, accounting for: 100% of the total voting shares of shareholders attending the meeting.
- Total number of dissenting ballots: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders attending the meeting.
- Total number of abstentions: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders attending the meeting.

Total number of invalid ballots: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders attending the meeting.

Thus, the Regulations on nomination, candidacy, and supplementary election of the Board of Directors and the Board of Supervisors for the VI term (2024 – 2029) have been approved with a voting rate of 100% of the total voting shares of shareholders attending the meeting.

5. Mr. Ngo Phuc Loc, on behalf of the Presidium, presents the General Meeting Agenda

➤ Voting results:

Total number of valid ballots: 47 representing: 6,869,830 voting shares, accounting for: 100% of the total voting shares of shareholders attending the meeting.

- Total number of ballots in favor: 47 representing: 6,869,830 voting shares, accounting for: 100% of the total voting shares of shareholders attending the meeting.
- Total number of dissenting ballots: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders attending the meeting.
- Total number of abstentions: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders attending the meeting.

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Total number of invalid ballots: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders attending the meeting.

Thus, the General Meeting Agenda has been approved with a voting rate of 100% of the total voting shares of shareholders attending the meeting.

PART II: GENERAL MEETING CONTENT

A. THE GENERAL MEETING HEARS THE PRESENTATION OF REPORTS

Content 01: Report on the activities of the Board of Directors in 2025 and operational plan for 2026

Presenter: Mr. Bui Trung Dinh – Chairman of the Board of Directors

Content 02: Report of the Director on business results in 2025 and operational plan for 2026

Presenter: Mr. Nguyen Xuan Thai – Director of the Company

Content 03: Report of the Board of Supervisors for 2025 and operational plan for 2026

Presenter: Mr. Nguyen Van Binh – Head of the Board of Supervisors of the Company

B. THE GENERAL MEETING HEARS THE PRESENTATION OF PROPOSALS

Content 04: Proposal on the audited 2025 Financial Statements of the Company

Presenter: Duong Tuan Ngoc – Chief Accountant

Content 05: Proposal on the settlement of the Salary and remuneration fund for members of the Board of Directors, members of the Board of Supervisors, and members of the Board of Management of the Company in 2025 and the Salary and remuneration plan for members of the Board of Directors, members of the Board of Supervisors, and members of the Board of Management of the Company in 2026

Presenter: Mr. Duong Tuan Ngoc – Chief Accountant

Content 06: Proposal on the 2025 profit distribution plan

Presenter: Mr. Duong Tuan Ngoc – Chief Accountant

Content 07: Proposal on the selection of an audit firm for the 2026 semi-annual financial statements review and 2026 annual financial statements audit

Presenter: Mr. Nguyen Van Binh – Head of the Board of Supervisors of the Company

Content 08: Proposal on the approval of contracts and transactions with related parties

Presenter: Mr. Duong Tuan Ngoc – Chief Accountant

Content 09: Proposal on the amendment and supplementation of the Company's Charter of organization and operation

Presenter: Mr. Duong Tuan Ngoc – Chief Accountant

Content 10: Proposal on the dismissal of members of the Board of Directors and the Board of Supervisors for the VI term (2024 – 2029)

Presenter: Mr. Duong Tuan Ngoc – Chief Accountant

Content 11: Proposal on the supplementary election of members of the Board of Directors for the VI term (2024 – 2029)

Presenter: Mr. Duong Tuan Ngoc – Chief Accountant

Content 12: Proposal on the supplementary election of members of the Board of Supervisors for the VI term (2024 – 2029)

Presenter: Mr. Duong Tuan Ngoc – Chief Accountant

PART III. GENERAL MEETING DISCUSSION

Question 01: In the context of the current volatile petroleum prices, what solutions does the Company have to ensure a stable supply for the retail system? Does maintaining the current inventory level pose any difficulties or risks?

Response:

In the context of volatile petroleum prices, the Company identifies ensuring a stable supply as a key task and has implemented synchronized solutions:

- Enhance market forecasting, coordinate goods by region and time, and ensure continuous supply for the retail system.
- Maintain reasonable inventory levels as regulated, combined with flexible inventory management to optimize cash flow and mitigate price risks.

Currently, maintaining inventory does not pose major difficulties; however, risks regarding price fluctuations and financial expenses still exist. The Company has controlled this through a flexible inventory management mechanism, closely following market developments and the State's regulatory policies.

Content 02: In the context where global oil prices in 2026 are forecasted to continue fluctuating unpredictably, how does the Board of Management assess the impact on the Company's production and business activities, especially regarding transport and petroleum retail operations; and what specific response scenarios has the Company developed to ensure efficiency and financial safety?

Response:

The Board of Management assesses that global oil prices in 2026 will continue to fluctuate unpredictably due to the impact of geopolitical factors, the regulatory policies of major producing countries, and global economic volatility. This directly affects the Company's production and business activities in the following aspects:

- Fluctuations in the cost of goods sold, affecting business efficiency at different times.
- Inventory risk when oil prices drop rapidly or fluctuate strongly.
- Pressure on cash flow and financial expenses under high commodity price conditions.
- Regarding transport operations: fuel price fluctuations affect operating costs; however, transport rates are issued by the Group and there is an adjustment mechanism when fuel prices fluctuate significantly.

On that basis, the Company has developed flexible operating scenarios according to each price fluctuation level:

- Base scenario: Oil prices fluctuate within the forecasted range → maintain production plan, control inventory at a reasonable level.
- Adverse scenario (sharp price drop): Reduce inventory quickly, increase import frequency, limit price reduction risks.
- High price increase scenario: Proactively secure supply, optimize inventory to ensure supply capacity and seize business opportunities.

At the same time, the Company strengthens forecasting, flexible inventory management, and tight control of cash flow and expenses; for transport, it focuses on optimizing scheduling, improving vehicle exploitation efficiency, and controlling operating costs, to ensure stable operations and financial safety in all scenarios.

PART IV:

STATEMENTS BY MAJOR SHAREHOLDERS AND RESPONSE FROM THE PRESIDIUM

The General Meeting heard Mr. Tran Tuan Linh – Member of the Board of Directors of Vietnam National Petroleum Group – representing major shareholders, speak at the meeting.

The General Meeting heard Mr. Bui Trung Dinh, on behalf of the Presidium, deliver a response to acknowledge the opinions.

PART V. SHAREHOLDER VOTING

At 10:16 A.M., shareholders attending the General Meeting: **47** shareholders and shareholder representatives, owning and representing **6,869,830** voting shares, accounting for **95.4143%** of the total voting shares of all shareholders with voting rights.

Statistics on ballots issued, ballots collected, and ballots not collected:

Total number of ballots issued: 47 representing 6,869,830 voting shares, accounting for: 100% of the total voting shares of shareholders attending the meeting.

Total number of ballots collected: 47 representing 6,869,830 voting shares, accounting for: 100% of the total voting shares of shareholders attending the meeting.

Total number of ballots not collected: 0 representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending the meeting.

The General Meeting heard the presentation and voted via the online electronic voting method, the detailed vote counting results for each Content are as follows:

Content 1: Report on the activities of the Board of Directors in 2025 and the operational plan for 2026

Total number of valid ballots: 47 representing: 6,869,830 voting shares, accounting for: 100% of the total voting shares of shareholders attending the meeting.

- Total number of ballots in favor: 47 representing: 6,869,830 voting shares, accounting for: 100% of the total voting shares of shareholders attending the meeting.
- Total number of ballots against: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders attending the meeting.
- Total number of abstentions: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders attending the meeting.

Total number of invalid ballots: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders attending the meeting.

Thus, Content 1 has been approved with a percentage of 100% of the total voting shares of shareholders attending the meeting.

Content 2: Report of the Director on production and business results in 2025 and the operational plan for 2026

Total number of valid ballots: 47 representing: 6,869,830 voting shares, accounting for: 100% of the total voting shares of shareholders attending the meeting.

- Total number of ballots in favor: 47 representing: 6,869,830 voting shares, accounting for: 100% of the total voting shares of shareholders attending the meeting.
- Total number of ballots against: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders attending the meeting.
- Total number of abstentions: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders attending the meeting.

Total number of invalid ballots: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders attending the meeting.

Thus, Content 2 has been approved with a percentage of 100% of the total voting shares of shareholders attending the meeting.

Content 3: Report of the Board of Supervisors for 2025 and operational plan for 2026

Total number of valid ballots: 47 representing: 6,869,830 voting shares, accounting for: 100% of the total voting shares of shareholders attending the meeting.

- Total number of ballots in favor: 47 representing: 6,869,830 voting shares, accounting for: 100% of the total voting shares of shareholders attending the meeting.
- Total number of ballots against: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders attending the meeting.
- Total number of abstentions: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders attending the meeting.

Total number of invalid ballots: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders attending the meeting.

Thus, Content 3 has been approved with a percentage of 100% of the total voting shares of shareholders attending the meeting.

Content 4: Proposal on the audited 2025 financial statements of the Company

Total number of valid ballots: 47 representing: 6,869,830 voting shares, accounting for: 100% of the total voting shares of shareholders attending the meeting.

- Total number of ballots in favor: 47 representing: 6,869,830 voting shares, accounting for: 100% of the total voting shares of shareholders attending the meeting.
- Total number of ballots against: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders attending the meeting.
- Total number of abstentions: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders attending the meeting.

Total number of invalid ballots: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders attending the meeting.



Thus, Content 4 has been approved with a percentage of 100% of the total voting shares of shareholders attending the meeting.

Content 5: Proposal on the settlement of the Salary and Remuneration Fund for members of the Board of Directors, members of the Board of Supervisors, and members of the Board of Management of the Company in 2025 and the Salary and Remuneration Plan for members of the Board of Directors, members of the Board of Supervisors, and members of the Board of Management of the Company in 2026

Total number of valid ballots: 47 representing: 6,869,830 voting shares, accounting for: 100% of the total voting shares of shareholders attending the meeting.

- Total number of ballots in favor: 47 representing: 6,869,830 voting shares, accounting for: 100% of the total voting shares of shareholders attending the meeting.
- Total number of ballots against: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders attending the meeting.
- Total number of abstentions: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders attending the meeting.

Total number of invalid ballots: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders attending the meeting.

Thus, Content 5 has been approved with a percentage of 100% of the total voting shares of shareholders attending the meeting.

Content 6: Proposal on the 2025 profit distribution plan

Total number of valid ballots: 47 representing: 6,869,830 voting shares, accounting for: 100% of the total voting shares of shareholders attending the meeting.

- Total number of ballots in favor: 47 representing: 6,869,830 voting shares, accounting for: 100% of the total voting shares of shareholders attending the meeting.
- Total number of ballots against: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders attending the meeting.
- Total number of abstentions: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders attending the meeting.

Total number of invalid ballots: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders attending the meeting.

Thus, Content 6 has been approved with a percentage of 100% of the total voting shares of shareholders attending the meeting.

Content 7: Proposal on the selection of an audit firm for the 2026 semi-annual financial statements review and 2026 annual financial statements audit

Total number of valid ballots: 47 representing: 6,869,830 voting shares, accounting for: 100% of the total voting shares of shareholders attending the meeting.

- Total number of ballots in favor: 47 representing: 6,869,830 voting shares, accounting for: 100% of the total voting shares of shareholders attending the meeting.
- Total number of ballots against: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders attending the meeting.
- Total number of abstentions: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders attending the meeting.

Total number of invalid ballots: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders attending the meeting.

Thus, Content 7 has been approved with a percentage of 100% of the total voting shares of shareholders attending the meeting.

Content 8: Proposal on the approval of contracts and transactions with related parties

Number of ballots voted: 47 representing: 6,869,830 voting shares, accounting for: 100% of the total voting shares of shareholders attending the meeting.

In which:

- *Total number of ballots collected: 47 representing: 6,869,830 voting shares, accounting for: 100% of the total voting shares of shareholders attending the meeting.*

- *Total number of ballots not collected: 0 representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending the meeting.*

Number of ballots not voted: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders attending the meeting.

Voting results (after deducting 6,476,165 voting shares with related interests):

Total number of valid ballots: 32 representing: 393,665 voting shares, accounting for: 100% of the total voting shares of shareholders attending the meeting.

- Total number of ballots in favor: 32 representing: 393,665 voting shares, accounting for: 100% of the total voting shares of shareholders attending the meeting.
- Total number of ballots against: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders attending the meeting.
- Total number of abstentions: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders attending the meeting.

Total number of invalid ballots: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders attending the meeting.

Thus, Content 8 has been approved with a percentage of 100% of the total voting shares of shareholders attending the meeting.

Content 9: Proposal on the amendment and supplementation of the Company's Charter of organization and operation

Total number of valid ballots: 47 representing: 6,869,830 voting shares, accounting for: 100% of the total voting shares of shareholders attending the meeting.

- Total number of ballots in favor: 47 representing: 6,869,830 voting shares, accounting for: 100% of the total voting shares of shareholders attending the meeting.
- Total number of ballots against: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders attending the meeting.
- Total number of abstentions: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders attending the meeting.

Total number of invalid ballots: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders attending the meeting.

Thus, Content 9 has been approved with a percentage of 100% of the total voting shares of shareholders attending the meeting.

Content 10: Proposal on the dismissal of members of the Board of Directors and the Board of Supervisors for the VI term (2024 – 2029)

Total number of valid ballots: 47 representing: 6,869,830 voting shares, accounting for: 100% of the total voting shares of shareholders attending the meeting.

- Total number of ballots in favor: 47 representing: 6,869,830 voting shares, accounting for: 100% of the total voting shares of shareholders attending the meeting.
- Total number of ballots against: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders attending the meeting.
- Total number of abstentions: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders attending the meeting.

Total number of invalid ballots: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders attending the meeting.

Thus, Content 10 has been approved with a percentage of 100% of the total voting shares of shareholders attending the meeting.

Content 11: Proposal on the additional election of members of the Board of Directors for the VI term (2024 – 2029)

Total number of valid ballots: 47 representing: 6,869,830 voting shares, accounting for: 100% of the total voting shares of shareholders attending the meeting.

- Total number of ballots in favor: 47 representing: 6,869,830 voting shares, accounting for: 100% of the total voting shares of shareholders attending the meeting.

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- Total number of ballots against: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders attending the meeting.
- Total number of abstentions: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders attending the meeting.

Total number of invalid ballots: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders attending the meeting.

Thus, Content 11 has been approved with a percentage of 100% of the total voting shares of shareholders attending the meeting.

Content 12: Proposal on the additional election of members of the Board of Supervisors for the VI term (2024 – 2029)

Total number of valid ballots: 47 representing: 6,869,830 voting shares, accounting for: 100% of the total voting shares of shareholders attending the meeting.

- Total number of ballots in favor: 47 representing: 6,869,830 voting shares, accounting for: 100% of the total voting shares of shareholders attending the meeting.
- Total number of ballots against: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders attending the meeting.
- Total number of abstentions: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders attending the meeting.

Total number of invalid ballots: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders attending the meeting.

Thus, Content 12 has been approved with a percentage of 100% of the total voting shares of shareholders attending the meeting.

PART VI: ELECTION RESULTS

From the opening time until 10:25 A.M., the number of delegates attending the General Meeting of Shareholders: 47 delegates, representing 6,869,830 voting shares, accounting for 95.4143% of the total voting shares of all shareholders with voting rights.

The General Meeting of Shareholders heard the presentation and voted for candidates with the following election results:

Name	Candidacy position	Number of votes	Percentage of votes
TRAN QUOC LONG	Member of the Board of Directors	6.869.830	100%
NGUYEN DUY HUNG	Member of the Board of Supervisors	6.869.830	100%

PART VII: APPROVAL OF THE MEETING MINUTES

Presenter: Ms. Pham Thi Nhu Quynh – Secretary of the General Meeting of Shareholders, read the Meeting Minutes and the Resolution of the General Meeting of Shareholders

Content 01: Minutes of the 2026 Annual General Meeting of Shareholders

Total number of valid ballots: 47 representing: 6,869,830 voting shares, accounting for: 100% of the total voting shares of shareholders attending the meeting.

- Total number of ballots in favor: 47 representing: 6,869,830 voting shares, accounting for: 100% of the total voting shares of shareholders attending the meeting.
- Total number of ballots against: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders attending the meeting.
- Total number of abstentions: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders attending the meeting.

Total number of invalid ballots: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders attending the meeting.

With the above voting results, the Minutes of the 2026 Annual General Meeting of Shareholders of Petrolimex Saigon Transportation and Service Joint Stock Company has been approved with a percentage of 100% of the total voting shares of shareholders attending the meeting.

Content 02: Resolution of the 2026 Annual General Meeting of Shareholders

Total number of valid ballots: 47 representing: 6,869,830 voting shares, accounting for: 100% of the total voting shares of shareholders attending the meeting.

- Total number of ballots in favor: 47 representing: 6,869,830 voting shares, accounting for: 100% of the total voting shares of shareholders attending the meeting.
- Total number of ballots against: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders attending the meeting.
- Total number of abstentions: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders attending the meeting.

Total number of invalid ballots: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders attending the meeting.

With the above voting results, the Resolution of the 2026 Annual General Meeting of Shareholders of Petrolimex Saigon Transportation and Service Joint Stock Company has been approved with a percentage of 100% of the total voting shares of shareholders attending the meeting.

This document is made in 02 copies and is kept at Petrolimex Saigon Transportation and Service Joint Stock Company

The General Meeting of Shareholders concluded at 11:00 A.M. on the same day.

SECRETARY OF THE GENERAL MEETING ON BEHALF OF THE PRESIDUM



PHAM THI NHU QUYNH



Chairperson



BUI TRUNG DINH

